



**The California Managed Risk Medical Insurance Board**

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**AGENDA**  
**MANAGED RISK MEDICAL INSURANCE BOARD**  
**801 Capitol Mall, Auditorium, State Personnel Board**  
**Wednesday, October 20, 2010**  
**10:00am-2:00pm**

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review of the Proceedings of the August 5, 2010, August 18, 2010 and September 15, 2010 Executive Sessions
  - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
  - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
  - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
  - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
  - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)
  - g. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

3. Review and Approval of Minutes of September 15, 2010 Public Session
4. Executive Director Recruitment
5. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
6. State Budget Update
7. State Legislation
8. Pre-Existing Condition Insurance Plan (PCIP)
  - a. Program Update
  - b. Vendor Contracts
  - c. Other Implementation Issues

9. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. CHIP Reauthorization Implementation
  - d. Update on the Dental Quality Improvement Project
  - e. Final Adoption of Emergency Regulations Modifying Mental Health Benefits, Clarifying Plan Responsibilities for Children with Severe Emotional Disturbance and California Children's Services Eligible Conditions, and Modifying the Definition of Benefit Year and Prorating Benefits Related to the Modification of the Definition of Benefit Year (ER 1-10)
10. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
11. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Update on Enrollment Cap and Waiting List
  - c. Administrative Vendor Performance Report
  - d. Subscriber Premiums, Benefit Year 2011
  - e. 2010 Disenrollment Survey

**PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.MRMIB.ca.gov](http://www.MRMIB.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Maria Angel at 916-327-6204, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Jeanie Esajian at [jesajian@mrrib.ca.gov](mailto:jesajian@mrrib.ca.gov) or (916) 324-0571.***